

**CITY COUNCIL, CITY OF ROCKFORD**  
**JOURNAL OF PROCEEDINGS**  
**AUGUST 4, 2014**  
**COUNCIL CONVENED AT 6:38 P.M.**

1. The invocation was given by Chaplain Calvin Culpepper, Court Street Methodist Church and the Pledge of Allegiance was led by City Council Interim Page Seanna Hedrick.
2. Roll Call:  

Mayor Lawrence Morrissey

Aldermen: Durkee, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea,  
McNeely, Chiarelli -11-

Absent: Getchius (late), Thompson-Kelly, Beck -3-
3. Alderman Hervey moved to accept the Journal of Proceedings of July 28, 2014 seconded by Alderman Newburg. MOTION PREVAILED (Ald. Getchius, Thompson-Kelly, Beck absent).

**PUBLIC PARTICIPATION**

Alderman Getchius joined the meeting at 6:40 pm.

4. Gregory Davis urged council members to take action in Rockford by making positive changes that will support clean, healthy, self-sufficient living habits by changing the Zoning Ordinance to allow for laying hens within the City of Rockford.
5. Alex Enderson spoke about the health benefits of keeping urban chickens and also urged council members to change the Zoning Ordinance to allow for urban chickens within the City of Rockford.
6. John Brantley thanked all the individuals and organizations that sponsor his youth group making it possible for them to attend events throughout the community.
7. Toby Haldeman spoke about the continued blatant crime in his neighborhood.
8. Roland Poska analyzed the possibilities of every high school graduate receiving an interest free \$100,000 loan upon graduation and to be repaid at death.

**PETITIONS AND COMMUNICATIONS**

9. Alderman Hervey opened a bid for Sale of Property located at 806 Lee Street from Community Kitchen, Inc., of Rockford, Illinois in the amount of \$450.00 (10% - \$45.00). Referred to Purchasing and Legal Department.
10. Alderman Hervey opened a bid for Sale of Property located at 824 Lee Street from, Community Kitchen of Rockford, Illinois in the amount of \$450.00 (10% - \$45.00). Referred to Purchasing and Legal Department.

11. Alderman Hervey submitted a Memorandum from Carrie Eklund, Central Services Manager, regarding an Emergency Purchase for Road Salt. The order agreed to is for 10,000 tons of salt to be delivered before 10/31 at a price of \$98.58/ton. The remaining 8,000 tons will be purchased as needed throughout the season. The City is committed to purchasing 80% of the total order which would be a minimum of 14,400 tons. Placed on File.
12. Alderman Durkee submitted a Memorandum from Vicki Manson, Development Programs Manager, regarding Information Regarding the Rehabilitation of a residential property in cooperation with The Home Depot and Jeremiah Development. Referred to Planning and Development Committee.
13. Alderman Durkee submitted a Memorandum from Todd Cagnoni, Director of Community and Economic Development Department, regarding a request from Miracle Mile on the use of Tax Increment Financing (TIF) funds from the State and Alpine TIF. Referred to Planning and Development Committee.
14. Alderman Chiarelli submitted a Memorandum from Scott Capovilla, Zoning and Land Use Administrator, regarding Falcon Road-Airport Drive Permanent Easement Dedication Plat. Referred to Code and Regulation Committee.
15. Alderman Chiarelli submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding trade of real estate properties with Illinois Department of Transportation (IDOT). Referred to Code and Regulation Committee.
16. Alderman Chiarelli submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Sale of City-owned vacant lot at 219 North Johnston Avenue. Referred to Code and Regulation Committee.
17. Alderman Chiarelli submitted a Memorandum from Mark Rose, Land Acquisition Officer, regarding the Sale of City-owned vacant lot at 617 North Greenview Avenue. Referred to Code and Regulation Committee.
18. Alderman Chiarelli submitted a Memorandum from Kelly Nokes, Assistant Operations Manager, regarding upcoming special events:
  1. Miracle Mile A Cars Day Out – August 16, 2014
  2. Midtown Ethnic Festival and Parade – September 21, 2014
  3. CASA Race the Runway – October 5, 2014
  4. Screw City Beer Festival – September 6, 2014
  5. Emergency Preparedness Day – September 13, 2014
  6. Greenwich Village Art Fair – September 13-14, 2014Referred to Code and Regulation Committee
19. Alderman Chiarelli submitted the Rockford Traffic Commission agenda for the meeting to be held on August 13, 2014. Referred to Traffic Commission.

- 19a. Mayor Morrissey recognized Rockford Township Supervisor Dan Conness, former 14<sup>th</sup> Ward Alderman, at tonight's council meeting.

### **PROCLAMATIONS**

20. Mayor Morrissey presented a Proclamation proclaiming Tuesday, August 5, 2014 to be "NATIONAL NIGHT OUT" in Rockford, Illinois and called upon all citizens to join us in supporting this event.
21. Mayor Morrissey presented a Proclamation proclaiming the month of August, 2014 to be "WINNEBAGO BUY LOCAL MONTH" in Rockford, Illinois and urged all citizens to recognize the economic, environmental and social benefits of supporting our community by buying local.
22. Mayor Morrissey presented a Proclamation proclaiming the week of August 4, 2014 to be "STARFLEET 40<sup>TH</sup> ANNIVERSARY WEEK" in Rockford, Illinois and encouraged all citizens to welcome the STARFLEET convention to our community.

### **NEW COMMITTEE REPORTS**

23. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the request to submit an application for Early Head Start-Child Care Partnership Grant. LAID OVER.

#### **2014-194CR**

24. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending that an agreement be made with Rockford Township for exchange of services to resurface various streets. Funding for this project will come from Sales Tax. The Legal Director shall prepare the appropriate ordinance.

Alderman Hervey moved to suspend Rule 11, seconded by Alderman Hill. MOTION PREVAILED (Ald. Thompson-Kelly, Beck absent). The Committee Report was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg,  
Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

25. Alderman Hervey moved the adoption of a Finance and Personnel Committee Report recommending approval of the total vouchers for the week of August 4, 2014 in the amount of \$1,975,895.29.
26. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the acquisition of real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street for the purpose of public parking related to the rehabilitation and redevelopment of 416 South Main Street, commonly known as the

Amerock Building (Ziock Building) and associated properties, City Council to approve the following:

1. It is hereby determined that it is necessary and desirable that the City of Rockford shall acquire the real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street, which said properties are necessary, useful, advantageous and desirable to create public parking.
2. City staff shall make final offers to acquire the properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street.
3. In the event final offers are rejected or generate no response, the Legal Department is hereby directed to file eminent domain proceedings to acquire the properties.

The Legal Director shall prepare the necessary Ordinance. LAID OVER.

27. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the Final Plat of Bello Reserve Subdivision. LAID OVER.
28. Alderman Chiarelli read a Code and Regulation Committee Report recommending the approval of the attached ordinance for a Lincoln Promise Zone within the city limits of the City of Rockford. The Legal Director shall prepare the appropriate ordinance. LAID OVER.

### **OFFICERS REPORTS**

29. Mayor Morrissey advised council and community members that he and Chairman Christiansen had very good discussions today about issues related to parking, Board of Elections funds, the City's exit from the Public Safety Building and Geographic Policing. He anticipates a follow-up meeting within a week and believes both parties can resolve these issues in a way that benefits our entire community.
30. Alderman Hervey commended Carrie Ecklund, Purchasing Manager, on her diligence to ensure the citizens of Rockford receive a favorable rate and conditions related to the electrical aggregation program and secure an excellent rate on the road salt contract.
31. Alderman McNeely also commended Carrie Ecklund on her efforts. She informed residents they should be receiving a letter regarding the electrical aggregation program.
32. Alderman McNeely reported the passing of former 5<sup>th</sup> Ward Alderman Victory Bell's sister, Beola Tripplett. She offered prayers and condolences to her family.
33. Alderman McNeely congratulated Litesa Wallace on begin officially sworn as State Representative of the 67th District. She was appointed to Chuck Jefferson's house seat after serving as his chief of staff for the last three years.

## UNFINISHED BUSINESS

### 2014-195CR

34. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of attached Redevelopment Agreement for the properties at West State Street and Central Avenue between City of Rockford and IFF Rockford Market LLC, an Illinois not-for-profit corporation. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -11-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Beck -2-

### 2014-196CR

35. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of Community Development Block Grant Funding, Rehabilitation /CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 N. Main Street) to 4438 Center for a 5-year forgivable loan in the amount of \$25,000. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

### 2014-197CR

36. Alderman Durkee moved the adoption of a Planning and Development Committee Report recommending the approval of the Termination of the Development Agreement between the City of Rockford and Midtown Lofts. The Legal Director shall prepare the appropriate ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -11-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Beck -2-

### 2014-198CR

37. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the Final Plat of Subdivision Perryville Promenade Phase 2. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

### **2014-199CR**

38. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a private organization with an outdoor seating area in the name of **Kenneth Berger, Navy Club of Rockford Ship #1, d/b/a Navy Club of Rockford Ship #1** in a C-3, General Commercial Zoning District at 2324 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable liquor codes.
2. Must meet all applicable building and fire codes.
3. The outdoor seating area may not be occupied after 10:00 P.M. on weekdays and midnight on weekends.
4. The outdoor liquor sale shall be limited to the area as shown on submitted plans.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Newburg, Beach, Elyea, McNeely, Chiarelli -9-  
Nays: Hervey, Hill, Oddo -3-  
Absent: Thompson-Kelly, Beck -2-

39. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of beer and wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in the name of **Philip and Benny Salamone of Twins75 II, Inc., d/b/a Caesars Place Coffee and Slots** in a C-3, General Commercial Zoning District at 2320 Charles Street. Approval is subject to the following conditions:

1. To be in accordance with submitted site plan

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beach made a motion to send the committee report back to Code and Regulation Committee, seconded by Alderman Chiarelli. BACK TO COMMITTEE.

### **2014-200CR**

40. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink and sale of packaged liquor in conjunction with a restaurant with an outdoor seating area in the name of **Anne and Joe D'Astice for Woodfire Brick Oven Pizza LLC d/b/a Woodfire** in a C-4, Urban Mixed Use Zoning District at 408 and 410 East State Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.

2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The sale of beer and wine shall be limited to submitted Exhibits D and E.
5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
7. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Friday through Saturday.
8. The hours of operation will be limited to 9:00 A.M. to 12:00 Midnight Sunday.
9. Window display signage is limited to 35% of window area.
10. The restaurant shall not have a cover charge.
11. The restaurant shall not have a dance floor.
12. The restaurant shall not have any DJs.
13. The restaurant shall not operate as a nightclub.
14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.

The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Elyea, McNeely, Chiarelli -11-  
 Nays: Beach -1-  
 Absent: Thompson-Kelly, Beck -2-

41. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bosselman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

Alderman Beach made a motion to lay the committee report over, seconded by Alderman Newburg. The committee report was LAID OVER.

#### **2014-201CR**

42. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council DENY the sale of tobacco products in conjunction with a cigarette store in the name of **Aqueela Ahmed a/d/a Auburn Tobacco Shop, Inc.** in a C-2, Limited



Commercial Zoning District at 3814 and 3816 Auburn Street. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -10-  
Nays: Frost, Hill -2-  
Absent: Thompson-Kelly, Beck -2-

**2014-202CR**

43. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Variation to reduce the required parking spaces from twenty-two (22) parking spaces to fourteen (14) parking spaces; and a Variation in the required landscaping as per submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely -11-  
Nays: -0-  
Abstain: Chiarelli -1-  
Absent: Thompson-Kelly, Beck -2-

**2014-203CR**

44. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals thereby recommending that City Council APPROVE the Variation to reduce required parking spaces from ten (10) parking spaces to seven (7) parking spaces; and a Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial District at 3501 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.



Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely -11-  
Nays: -0-  
Abstain: Chiarelli -1-  
Absent: Thompson-Kelly, Beck -2-

#### **2014-204CR**

45. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE a Modification of Special Use Permit #078-05 and #032-05 to include two family units and to convert the clubhouse to a dentist office in an R-3, Multi-family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive, 7589, 7584, 7525, 75xx Blairmore Drive and 75xx Western Gales Drive. Approval is subject to the following conditions:
1. The clubhouse must obtain a change of use permit to a dentist office and submit drawings by a design professional.
  2. All development standards must be met according to the submitted site plan inclusive of site improvements.
  3. Construction of two (2) family units must be in accordance to the submitted building elevations.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

#### **2014-205CR**

46. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Planned Unit Development consisting of a boarding house in an RE, Rural Estate Zoning District at 5009 35<sup>th</sup> Street. Approve is subject to the following conditions:
1. Meet all applicable Building and Fire Codes.
  2. Submittal of a Building Permit for Staff review and approval establishing the boarding house and for egress windows and doors in the basement.
  3. That the boarding house shall have no more than seven (7) bedrooms or seven (7) individuals renting the rooms.
  4. The Special Use Permit #024-14 for the boarding house with a maximum of seven (7) rooms is only in effect for a period up to five (5) years or the last day of July, 2019, unless the boarding house is terminated by the property owner, whichever comes first.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hill, Oddo, Newburg, Beach, Elyea, Chiarelli -10-  
Nays: Hervey, McNeely -2-  
Absent: Thompson-Kelly, Beck -2-

47. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report SUSTAINING the Zoning Board of Appeals, thereby recommending that City Council APPROVE the Special Use Permit for an auto repair and tire store and APPROVE the Variation to allow parking and landscaping as per submitted site plan in a C-4, Urban Mixed Use District at 1418, 1422 Broadway. Approval is subject to the following conditions:

1. A towing business shall not be permitted. If towing occurs it shall be limited to customer's vehicles.
2. Development of site shall be in accordance with submitted site plan Exhibit D.
3. No access to and from the alley on the north side, if the alley is used in the future, it must be paved with the required standards.
4. Removal of all existing signage and any future signage must comply with current sign ordinance.
5. Must meet all applicable building and fire codes.
6. Submittal of a change of use permit, by a design professional for staff's review and approval.
7. Submittal of an exterior building elevation plan for staff's review and approval.
8. Hours of operation are limited to those provided in business plan Exhibit F.
9. No outside storage of auto parts, equipment and materials, and/or inoperable and operable vehicles.
10. Any change of use or business operation will require a review by the Zoning Officer and approval of the Zoning Officer.
11. The proposed use shall not include a junk yard or a salvage yard.
12. All conditions must be met prior to establishment of the use.
13. Landscaping and fencing shall continue along the alley to the corner of the building.

Approval is based on the Findings of Facts. The Legal Director is hereby instructed to prepare the necessary Ordinance. MOTION FAILED by a Roll Call vote of:

Ayes: McNeely -1-  
Nays: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -11-  
Absent: Thompson-Kelly, Beck -2-

#### **2014-206CR**

48. Alderman Chiarelli moved the adoption of a Code and Regulation Committee Report recommending the approval of the annexation of 2222/2224 Wentworth Avenue. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

**2014-116-O**

49. Alderman Chiarelli moved the adoption of an Ordinance amending Division 4, General Ordinance Violations; Section 2-850, 2-851, 2-852, 2-853, 2-854, 2-855, 2-856, 2-857, 2-858 and 2-859 of the City of Rockford Code of Ordinances. MOTION PREVAILED by a Roll Call vote of:

Ayes: Getchius, Frost, Hervey, Hill, Oddo, Newburg, Elyea, Chiarelli -8-  
Nays: Durkee, McNamara, Beach, McNeely -4-  
Absent: Thompson-Kelly, Beck -2-

**2014-117-O**

50. Alderman Chiarelli moved the adoption of an Ordinance amending Section 4-59 (Barking Dogs) of the City of Rockford.

Alderman McNamara made a motion to add: trained, licenses guard dogs would be excluded from the ordinance, seconded by Alderman Durkee. After discussion, Alderman McNamara withdrew his motion. The committee report was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: Getchius, Hervey, Hill, Beach, Elyea, Chiarelli -6-  
Nays: Durkee, McNamara, Frost, Oddo, Newburg, McNeely -6-  
Absent: Thompson-Kelly, Beck -2-

Alderman Oddo exited the meeting at 8:35 pm.

Alderman Newburg made a motion to reconsider the ordinance, seconded by Alderman Beach. MOTION PREVAILED (Ald. McNeely voted no; Ald. Thompson-Kelly, Oddo, Beck absent). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Chiarelli -10-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-118-O**

51. Alderman Chiarelli moved the adoption of an Ordinance amending Section 17-34 (Animal Noise) of the City of Rockford Code of Ordinances.

Alderman McNamara made a motion to add: trained, licenses guard dogs would be excluded from the ordinance, seconded by Alderman Durkee. After discussion, Alderman McNamara withdrew his motion. The committee report was placed up for passage. MOTION FAILED by a Roll Call vote of:

Ayes: Getchius, Hervey, Hill, Beach, Elyea, Chiarelli -6-

Nays: Durkee, McNamara, Frost, Oddo, Newburg, McNeely -6-  
Absent: Thompson-Kelly, Beck -2-

Alderman Newburg made a motion to reconsider the ordinance, seconded by Alderman Beach. MOTION PREVAILED (Ald. McNeely voted no; Ald. Thompson-Kelly, Oddo, Beck absent). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Chiarelli -10-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-119-O**

52. Alderman Chiarelli moved the adoption of an Ordinance amending Chapter 16, Schedule Section 303 of the Code of Ordinances of the City of Rockford to add the following:  
A mid-block pedestrian crossing on Assembly Drive 725 feet south of Research Parkway.

A mid-block pedestrian crossing on Assembly Drive 925 feet south of Research Parkway.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

**2014-120-O**

53. Alderman Chiarelli moved the adoption of an Ordinance amending Chapter 16, Schedule Section 282, of the Code of Ordinances of the City of Rockford to add the following:

Fifteen (15) Minute Parking on the west side of North 1<sup>st</sup> Street from 100 feet south of Market Street to 140 feet south of Market Street.

Fifteen (15) Minute Parking on the west side of North 1<sup>st</sup> Street from 175 feet north of State Street to 195 feet north of State Street.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Oddo, Newburg, Beach, Elyea, McNeely, Chiarelli -12-  
Nays: -0-  
Absent: Thompson-Kelly, Beck -2-

Alderman McNeely exited the meeting at 8:41 pm.

**2014-121-O**

54. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Amendment to the Intergovernmental

Agreement between the City of Rockford and the Rockford Park District for funding for the Ingersoll Sports Complex.

MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Chiarelli -10-

Nays: -0-

Absent: Thompson-Kelly, Oddo, McNeely, Beck -4-

55. Alderman Beck moved the adoption of an Ordinance authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford. HELD OUT.
56. Alderman Durkee moved the adoption of an Ordinance approving the Tax Increment Financing (TIF) Policy Statement and Guideline Scoring System Recommended by the Ad Hoc TIF Committee. HELD OUT- (Place on September 8, 2014 Council Meeting Agenda)

### **MOTIONS AND RESOLUTIONS**

57. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution for Rockford United Labor Organization requesting a special event permit for the Labor Day Parade to be held on Monday, September 1, 2014. The parade will begin at 10:00 a.m. and expected to last approximately two (2) hours and will follow the traditional downtown route.

Alderman Frost made a motion to send the resolution back to Code and Regulation Committee, seconded by Alderman McNamara. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hill, Newburg, Elyea -6-

Nays: Getchius, Hervey, Beach, Chiarelli -4-

Absent: Thompson-Kelly, Oddo, McNeely, Beck -4-

The Resolution was sent back to Code and Regulation Committee. BACK TO COMMITTEE.

58. Alderman Chiarelli, on behalf of the Code and Regulation Committee, moved the adoption of a Resolution requesting permission from Illinois Department of Transportation (IDOT) for temporary street and lane closures of state highways within the City of Rockford for the Labor Day Parade on September 1, 2014.

Alderman Frost made a motion to send the resolution back to Code and Regulation Committee, seconded by Alderman McNamara. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, McNamara, Frost, Hill, Newburg, Elyea -6-

Nays: Getchius, Hervey, Beach, Chiarelli -4-

Absent: Thompson-Kelly, Oddo, McNeely, Beck -4-

The Resolution was sent back to Code and Regulation Committee. BACK TO COMMITTEE.

Alderman McNeely re-joined the meeting at 8:50 pm.

**2014-199R**

59. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for a Change Order for City-Wide Commercial Street Repairs #1 with the low bidder William Charles Construction, of Loves Park, Illinois for an additional amount of \$250,000 for an Amended Contract total of \$1,094,485.60. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-200R**

60. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for South Main Multi-Use Path with the low bidder, Northern Illinois Service Co., of Rockford, Illinois for their bid of \$429,193.00. The funding source is Sales Tax/RERZ (River Edge Redevelopment Zone) Grant. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Hervey, Hill, Newburg, Beach, Elyea, Chiarelli -9-  
Nays: Frost, McNeely -2-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-201R**

61. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for City-Wide Sidewalk & ADA Package #7 with the low bidder, Campos Construction, of Rockford, Illinois for their bid of \$45,467.50. The funding source is Sales Tax. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-202R**

62. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Demolition of Package #4B – 3 Properties with N-TRAK Group, of Loves Park, Illinois for their bid of \$26,909 for all of the properties. The properties are 820 Hovey Avenue, 821 Hovey Avenue, and 1127 Greenwood Avenue. The funding source is Construction Services Operating Budget. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-203R**

63. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution authorizing the Mayor to execute an agreement for Construction Engineering Services for Airport Drive/Falcon Rd. Project with Crawford, Murphy & Tilly, Inc. in the amount of \$765,771.77. The funding source is MFT & EDP Grant Funds. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-204R**

64. Alderman Hervey, on behalf of the Finance and Personnel Committee, moved the adoption of a Resolution giving notice of City of Rockford ownership of Real Property located at 2623 West State Street and 2105 West State Street to Winnebago County Clerk, Collector and Supervisor of Assessments. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, McNeely, Chiarelli -11-  
Nays: -0-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**NEW BUSINESS**

**2014-122-O**

65. Alderman Durkee introduced and read an Ordinance approving the Redevelopment Agreement between City of Rockford and IFF Rockford Market LLC, an Illinois not for profit corporation for the properties at West State Street and Central Avenue.

Alderman Durkee moved to suspend Rule 11, seconded by Alderman Hervey. MOTION PREVAILED (Ald. McNeely voted no; Ald. Thompson-Kelly, Oddo, Beck absent). The Ordinance was placed on passage. MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Chiarelli -10-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Oddo, Beck -3-

**2014-205R**

66. Alderman Durkee, on behalf of the Planning and Development Committee, moved the adoption of a Resolution authorizing the Community Development Director to petition for



a zoning map amendment and planned unit development for the West State grocery store (IFF). MOTION PREVAILED by a Roll Call vote of:

Ayes: Durkee, Getchius, McNamara, Frost, Hervey, Hill, Newburg, Beach, Elyea, Chiarelli -10-  
Nays: McNeely -1-  
Absent: Thompson-Kelly, Oddo, Beck -3-

67. Alderman Durkee introduced and read an Ordinance approving the CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 North Main Street) to 4438 Center Terrace for a 5-year forgivable loan in the amount of \$25,000. LAID OVER.
68. Alderman Durkee introduced and read an Ordinance approving the Termination Agreement between the City of Rockford and Midtown Lofts, LLC. LAID OVER.
69. Alderman Chiarelli introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Navy Club of Rockford Ship #1 d/b/a Navy Club of Rockford Ship #1** for the modification of an existing liquor license to include the sale of liquor by the drink in conjunction with a private organization with an outdoor seating area in a C-3, General Commercial Zoning District at 2324 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable liquor codes.
2. Must meet all applicable building and fire codes.
3. The outdoor seating area may not be occupied after 10:00 pm on weekdays and midnight on weekends.
4. The outdoor liquor sales shall be limited to the area as shown on submitted plans.

LAID OVER.

70. Alderman Chiarelli introduced and read an Ordinance amending Chapter 3, Section 3-56, Article III of the Code of Ordinance of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Anne and Joe D'Astice, Woodfire Brick Oven Pizza, LLC d/b/a Woodfire** for the sale of liquor by the drink and sale of packaged liquor in conjunction with a restaurant with an outdoor seating area in a C-4, Urban Mixed-Use Zoning District at 408 and 410 East State Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.

2. Compliance with all City of Rockford Liquor Codes.
3. Submittal of Building Permit for Staff review and approval.
4. The sale of beer and wine shall be limited to submitted Exhibits D and E.
5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
7. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Friday through Saturday.
8. The hours of operation will be limited to 9:00 A.M. to 12:00 Midnight Sunday.
9. Window display signage is limited to 35% of window area.
10. The restaurant shall not have a cover charge.
11. The restaurant shall not have a dance floor.
12. The restaurant shall not have any DJs.
13. The restaurant shall not operate as a nightclub.
14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.

LAID OVER.

71. Alderman Chiarelli introduced and read an Ordinance amending Article 64 of the Code of Ordinances of the City of Rockford for a Variation to reduce the required parking spaces from twenty-two (22) to fourteen (14) parking spaces; and a Variation in the required landscaping as per submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

Approval is based on the Findings of Facts. LAID OVER.

72. Alderman Chiarelli introduced and read an Ordinance amending Article 64 of the Code of Ordinances of the City of Rockford for a Variation to reduce required parking spaces from ten (10) parking spaces to seven (7) parking spaces; and a Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial Zoning District at 3501 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.

2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

Approval is based on the Findings of Facts. LAID OVER.

73. Alderman Chiarelli introduced and read an Ordinance amending Article 63 of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #078-05 and #032-05 to include two (2) family units and to convert the clubhouse to a dentist office in an R-3, Multi-family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive, 7589, 7584, 7525, 75xx Blairemore Drive and 75xx Western Gales Drive. Approval is subject to the following conditions:

1. The clubhouse must obtain a change of use permit to a dentist office and submit drawings by a design professional.
2. All development standards must be met according to the submitted site plan inclusive of site improvements.
3. Construction of two (2) family units must be in accordance to the submitted building elevations.

Approval is based on the Findings of Facts. LAID OVER.

74. Alderman Chiarelli introduced and read an Ordinance amending Article 30 of the Zoning Ordinance of the City of Rockford for a Planned Unit Development consisting of a boarding house in an RE, Rural Estate Zoning District at 5009 35<sup>th</sup> Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Submittal of a Building Permit for Staff review and approval establishing the boarding house and for egress windows and doors in the basement.
3. That the boarding house shall have no more than seven (7) bedrooms or seven (7) individuals renting the rooms.
4. The Special Use Permit #024-14 for the boarding house with a maximum of seven (7) rooms is only in effect for a period up to five (5) years or the last day of July, 2019, unless the boarding house is terminated by the property owner, whichever comes first.

Approval is based on the Findings of Facts. LAID OVER.

75. Alderman Chiarelli introduced and read an Ordinance for the annexation of property commonly known as 2222/2224 Wentworth Avenue. LAID OVER.

## **OFFICERS REPORTS**

- 76. Alderman Hervey invited everyone to attend the grand opening of the West Rock Wave Park at Levings Lake this Friday, August 8, 2014 from 4:00 pm – 6:00 pm. She will be taking the inaugural run across the lake.
- 77. Alderman Beach announced he will be participating in a fundraiser at Alpine Hills grand opening.
- 78. Upon motion duly made and seconded, the meeting was adjourned at 9:03 p.m.

Respectfully submitted,

Diane Reed  
City Council Clerk

[The meeting was taped in its entirety, and the tape is on file in the Legal Department]

**CITY COUNCIL, CITY OF ROCKFORD, ILLINOIS**  
**City Council Chambers, 2<sup>ND</sup> floor City Hall**  
**425 E. State Street, Rockford**  
**August 11, 2014**  
**6:00 P.M.**  
**AGENDA**

The following represents, in general, the chronological order of proceedings at the City Council meeting:

- Call to Order by the Mayor
- Invocation and Pledge of Allegiance
- Roll Call and determination of quorum
- Acceptance of Journal of Proceedings
- Public Hearing
- Public Participation
- Petitions and Communications
- Proclamations
- Committee Reports
- Officers Reports

**UNFINISHED BUSINESS**

**I. COMMITTEE REPORTS LAID OVER AUGUST 4, 2014**

1. Beck - Finance and Personnel - Recommending approval of the request to submit an application for Early Head Start-Child Care Partnership Grant.
2. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bossellman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.

The Legal Director is hereby instructed to prepare the necessary Ordinance.

3. Chiarelli - Code and Regulation - Recommending the approval of the acquisition of real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street for the purpose of public parking related to the rehabilitation and redevelopment of 416 South Main Street, commonly known as the Amerock Building (Ziock Building) and associated properties, City Council to approve the following:
  1. It is hereby determined that it is necessary and desirable that the City of Rockford shall acquire the real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street, which said properties are necessary, useful, advantageous and desirable to create public parking.

2. City staff shall make final offers to acquire the properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street.
3. In the event final offers are rejected or generate no response, the Legal Department is hereby directed to file eminent domain proceedings to acquire the properties.

The Legal Director shall prepare the necessary Ordinance.

4. Chiarelli - Code and Regulation - Recommending the approval of the Final Plat of Bello Reserve Subdivision.
5. Chiarelli - Code and Regulation - Recommending the approval of the attached ordinance for a Lincoln Promise Zone within the city limits of the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

## **II. ORDINANCES**

### **A. LAID OVER AUGUST 4, 2014**

1. Durkee - Approving the CDBG Assistance to Shantay Johnson d/b/a Salon Works for Relocation and Rehabilitation (from 1516 North Main Street) to 4438 Center Terrace for a 5-year forgivable loan in the amount of \$25,000.
2. Durkee - Approving the Termination Agreement between the City of Rockford and Midtown Lofts, LLC.
3. Chiarelli - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinances of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Navy Club of Rockford Ship #1 d/b/a Navy Club of Rockford Ship #1** for the modification of an existing liquor license to include the sale of liquor by the drink in conjunction with a private organization with an outdoor seating area in a C-3, General Commercial Zoning District at 2324 Charles Street. Approval is subject to the following conditions:

1. Must meet all applicable liquor codes.
  2. Must meet all applicable building and fire codes.
  3. The outdoor seating area may not be occupied after 10:00 pm on weekdays and midnight on weekends.
  4. The outdoor liquor sales shall be limited to the area as shown on submitted plans.
4. Chiarelli - Amending Chapter 3, Section 3-56, Article III of the Code of Ordinance of the City of Rockford upon all other requirements of the Liquor and Tobacco Ordinance having

been met, said amendments shall serve as City Council advice and consent for the Liquor Commissioner to approve the following amendments for the following establishment:

**Anne and Joe D'Astice, Woodfire Brick Oven Pizza, LLC d/b/a Woodfire** for the sale of liquor by the drink and sale of packaged liquor in conjunction with a restaurant with an outdoor seating area in a C-4, Urban Mixed-Use Zoning District at 408 and 410 East State Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
  2. Compliance with all City of Rockford Liquor Codes.
  3. Submittal of Building Permit for Staff review and approval.
  4. The sale of beer and wine shall be limited to submitted Exhibits D and E.
  5. As submitted within Exhibit H, the sale of packaged liquor shall consist only of wine by the bottle or case to customers of the restaurant.
  6. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Monday through Thursday.
  7. The hours of operation will be limited to 8:00 A.M. to 2:00 A.M. Friday through Saturday.
  8. The hours of operation will be limited to 9:00 A.M. to 12:00 Midnight Sunday.
  9. Window display signage is limited to 35% of window area.
  10. The restaurant shall not have a cover charge.
  11. The restaurant shall not have a dance floor.
  12. The restaurant shall not have any DJs.
  13. The restaurant shall not operate as a nightclub.
  14. As presented within the applicant's proposal, the proposed use and facility is prohibited from having any video gaming machines.
  15. That the outdoor patio is reviewed and approved by Public Works and Community and Economic Development Departments for conformance with all Ordinances prior to establishment of use.
5. Chiarelli - Amending Article 64 of the Code of Ordinances of the City of Rockford for a Variation to reduce the required parking spaces from twenty-two (22) to fourteen (14) parking spaces; and a Variation in the required landscaping as per submitted site plan in a C-2, Limited Commercial Zoning District at 3505 North Main Street. Approval is subject to the following conditions:
1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
  2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
  3. Must meet all applicable building and fire codes.
  4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

Approval is based on the Findings of Facts.

6. Chiarelli - Amending Article 64 of the Code of Ordinances of the City of Rockford for a Variation to reduce required parking spaces from ten (10) parking spaces to seven (7)



parking spaces; and a Variation in the required landscaping as per the submitted site plan in a C-2, Limited Commercial Zoning District at 3501 North Main Street. Approval is subject to the following conditions:

1. That a final site plan is submitted for staff review and approval upon final determination of right-of-way takings from IDOT.
2. Replacement of freestanding sign must be a landmark style sign sixty-four (64) square feet and eight (8) feet in height.
3. Must meet all applicable building and fire codes.
4. Any future changes to uses and/or expansion to 2<sup>nd</sup> floor may require review of parking spaces.

Approval is based on the Findings of Facts.

7. Chiarelli - Amending Article 63 of the Zoning Ordinance of the City of Rockford for a Modification of Special Use Permit #078-05 and #032-05 to include two (2) family units and to convert the clubhouse to a dentist office in an R-3, Multi-family Residential Zoning District and C-1, Limited Office Zoning District at 75xx Royal Troon Drive, 7589, 7584, 7525, 75xx Blairemore Drive and 75xx Western Gales Drive. Approval is subject to the following conditions:

1. The clubhouse must obtain a change of use permit to a dentist office and submit drawings by a design professional.
2. All development standards must be met according to the submitted site plan inclusive of site improvements.
3. Construction of two (2) family units must be in accordance to the submitted building elevations.

Approval is based on the Findings of Facts.

8. Chiarelli - Amending Article 30 of the Zoning Ordinance of the City of Rockford for a Planned Unit Development consisting of a boarding house in an RE, Rural Estate Zoning District at 5009 35<sup>th</sup> Street. Approval is subject to the following conditions:

1. Meet all applicable Building and Fire Codes.
2. Submittal of a Building Permit for Staff review and approval establishing the boarding house and for egress windows and doors in the basement.
3. That the boarding house shall have no more than seven (7) bedrooms or seven (7) individuals renting the rooms.
4. The Special Use Permit #024-14 for the boarding house with a maximum of seven (7) rooms is only in effect for a period up to five (5) years or the last day of July, 2019, unless the boarding house is terminated by the property owner, whichever comes first.

Approval is based on the Findings of Facts.

9. Chiarelli - Annexation of property commonly known as 2222/2224 Wentworth Avenue.

**B. HELD OUT AUGUST 4, 2014**

1. Beck - Authorizing the Mayor and Legal Director to execute and attest the attached Intergovernmental Agreement for Property Acquisition of the Former Administration Building between District 205 and the City of Rockford.

**III. MOTION/RESOLUTIONS**

**A. TO BE READ IN AUGUST 11, 2014**

1. Chiarelli - Miracle Mile A Cars Day Out – August 16, 2014
2. Chiarelli - Midtown Ethnic Festival and Parade – September 21, 2014
3. Chiarelli - CASA Race the Runway – October 5, 2014
4. Chiarelli - Screw City Beer Festival – September 6, 2014
5. Chiarelli - Emergency Preparedness Day – September 13, 2014
6. Chiarelli - Greenwich Village Art Fair – September 13-14, 2014

**B. HELD OUT AUGUST 4, 2014**

1. Durkee - Approving the Tax Increment Financing (TIF) Policy Statement and Guideline Scoring System Recommended by the Ad Hoc TIF Committee. **(September 8, 2014 Council Meeting Agenda)**

**IV. APPOINTMENTS LAID OVER AUGUST 4, 2014**

- 1.\* Mayor Morrissey - Appointment - Housing Board; Ms. Dyanna Chandler, to fill the position of Citizen at Large for a two-year term. (Pursuant to Rule 18, this item is up for passage on August 18, 2014)

**V. NEW BUSINESS** (note: Ordinances may be read in under New Business and Rule 11 suspended and final vote taken. Committee Reports would have previously been voted on).

1. Chiarelli - Code and Regulation - SUSTAINING the Liquor and Tobacco Advisory Board thereby recommending that City Council APPROVE the sale of liquor by the drink in conjunction with a bar and grill to amend existing conditions of approval, conditions on their license and to amend to allow indoor live music per the business plan in the name of **Jill L. Bosselman d/b/a Whiskey's Roadhouse** in a C-2, Limited Commercial Zoning District at 3207 North Main Street.
2. Chiarelli - Code and Regulation - Recommending the approval of the acquisition of real properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street for the purpose of public parking related to the rehabilitation and redevelopment of 416 South Main Street, commonly known as the Amerock Building (Ziock Building) and associated properties, City Council to approve the following:
  1. It is hereby determined that it is necessary and desirable that the City of Rockford shall acquire the real properties located at 319 Cedar Street, 431 South

Main Street and 501 South Main Street, which said properties are necessary, useful, advantageous and desirable to create public parking.

2. City staff shall make final offers to acquire the properties located at 319 Cedar Street, 431 South Main Street and 501 South Main Street.
3. In the event final offers are rejected or generate no response, the Legal Department is hereby directed to file eminent domain proceedings to acquire the properties.

The Legal Director shall prepare the necessary Ordinance.

3. Chiarelli - Code and Regulation - Recommending the approval of the attached ordinance for a Lincoln Promise Zone within the city limits of the City of Rockford. The Legal Director shall prepare the appropriate ordinance.

\* same action taken before

- Adjournment

\* \* \* \* \*

#### **POSSIBLE ADDITIONAL ITEMS:**

The following items appear on the City Council Standing Committee Agendas as noted. Items may receive a vote at committee and come before the first City Council meeting held after the committee meeting. Rule 11 can be suspended and final vote taken on said items at the City Council meeting (no rule suspension is necessary to take a vote on vouchers).

#### **CODE AND REGULATION COMMITTEE**

**Monday, August 11, 2014, 5:15 p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

#### **AGENDA**

1. C & R 14-145 Falcon Road-Airport Drive Permanent Easement Dedication Plat
- 1a. C & R 14-145(a) Resolution Accepting Falcon Road & Airport Drive into the City's Municipal Street System
2. C & R 14-142 Sale of City –Owned Vacant Lot/219 N. Johnston Ave
3. C & R 14-143 Sale of City-Owned Vacant Lot/617 N. Greenview Ave
4. C & R 14-144 Trade of Real Estate Properties with IDOT/Southwest Corner of N. Main & Auburn Street/S. Main Street and 3 Properties at N. Main Street & Auburn Street

5. C & R 14-136 Special Events: a) Labor Day Parade 9/01/14
6. C & R 14-146 Special Events: a) Miracle Mile A Cars Day out, 8/16/14  
b) Midtown Ethnic Festival & Parade 9/21/14  
c) CASA Race the Runway 10/05/14  
d) Screw City Beer Festival 9/06/14  
e) Emergency Preparedness Day 9/13/14  
f) Greenwich Village Art Fair 9/13/14 & 9/14/14
7. C & R 14-134 014-LTAB-020 Request for the Sale of Beer & Wine by the drink in conjunction with a coffee house and video gaming facility with an outdoor seating area in a C-3, General Commercial Zoning District at 2320 Charles Street.

**FINANCE AND PERSONNEL COMMITTEE**

**Monday, August 11, 2014, 5:15 p.m.**

**Conference Room B, City Hall 2<sup>nd</sup> floor (south room)**

**AGENDA**

1. Purchasing and Vouchers
  - A. Award of Bid: Backhoe
  - B. Award of Bid: Pothole Patcher Truck
  - C. Award of Joint Purchasing Contract: Squads Computer Equipment
  - D. Award of Sale of Real Estate: 806 Lee Street
  - E. Award of Sale of Real Estate: 824 Lee Street
  - F. Award of RFP: Emergency Solutions Grant Awards
  - G. Resolution for Improvement under the Illinois Highway Code for Airport Drive and Falcon Road Reconstruction
  - H. Vouchers

**PLANNING AND DEVELOPMENT COMMITTEE**

**Monday, August 11, 2014, 5:30 p.m.**

**CD Conference Rm., City Hall 2<sup>nd</sup> floor**

**AGENDA**

1. Memorandum from Vicki Manson regarding the Rehabilitation of a Residential Property in cooperation with The Home Depot and Jeremiah Development. (Information Only).
2. Memorandum from Todd Cagnoni regarding the Request from Miracle Mile on the use of Tax Increment Financing Funds.

1. Market Analysis for the Miracle Mile.
  2. Beautification Design.
  3. Decorative Lighting Pole Design.
3. Ongoing Discussion of Goals for the upcoming year for the Planning and Development Committee.
- Status of Fiber Optic-Glenn Trommels, IT Department

**LEGISLATIVE LOBBYING COMMITTEE**

**Monday, August 11, 2014, \_\_\_\_\_ p.m.**

**Conference Room A, City Hall 2<sup>nd</sup> floor (north room)**

**AGENDA**

No Meeting Scheduled.